

PORT AND SOLID WASTE DEPARTMENT

Brown County

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DEAN R. HAEN

PORT & SOLID WASTE DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION

*** Monday, November 12 – 11:30 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – September 10, 2012 Meeting Minutes
5. Brown County to serve as WI Coastal Management Grant Applicant for Wisconsin Commercial Ports Association's Visioning Document for Wisconsin Ports– *Request For Approval*
6. Cell Tower Lease - *Update*
7. Cat Island Chain Restoration Project - *Update*
8. Renard Island Closure – *Update*
9. Bylsby Avenue - *Update*
10. Director's Report
11. Tonnage Report – *Request for Approval*
12. Audit of Bills – *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda